



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 07, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

RECOGNITION OF MAY 2019 EMPLOYEE OF THE MONTH

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 6, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OPEX CORPORATION FOR PURCHASING EQUIPMENT FOR ELECTION SYSTEMS
3. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC AGREEMENT ON BEHALF OF UTAH COUNTY FOR A SUBSCRIPTION TO GOVSPEND AND GOVQUOTE.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2019/20 JUSTICE COURT TECHNOLOGY, SECURITY AND TRAINING GRANT APPLICATION.
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2019 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
6. AUTHORIZE THE FOLLOWING CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE. UPGRADE A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF I – JUDICIAL POSITION TO A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II – JUDICIAL POSITION. [ACCOUNT NUMBER 100-42130, SUPERVISORY ORGANIZATION: ELYSE HINES, CHANGE POSITION-00244 FROM JOB CODE 4012 TO 4024.]
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH MARION C. MANWILL AND VIOLET MANWILL FAMILY TRUST FOR A PORTION OF PARCEL 30:055:047.
8. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK/AUDITOR DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS SPECIALIST POSITION. [ACCOUNT NUMBER 100-41700, SUPERVISORY ORGANIZATION: ROZAN MITCHELL; ADD 1 POSITION OF JOB CODE 6224, GRADE 503.]

9. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE ASSESSOR'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER I POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER II POSITION. ELIMINATE ONE (1) FULL-TIME, CAREER SERVICE, APPRAISER II – RESIDENTIAL POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, APPRAISER III – RESIDENTIAL POSITION. [ACCOUNT 100-41460; SUPERVISORY ORGANIZATION: MERLIN ETHINGTON; ADD 1 POSITION OF JOB CODE 3325, GRADE 509; ADD 1 POSITION OF JOB CODE 3326, GRADE 511; DELETE 1 POSITION OF JOB CODE 3001, GRADE 508; DELETE 1 POSITION OF JOB CODE 3005, GRADE 510.]
10. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE COMMISSION OFFICE TO UPGRADE THREE (3) FULL-TIME, APPOINTED, COMMISSION EXECUTIVE ASSISTANT POSITIONS TO THREE (3) FULL-TIME, APPOINTED, SENIOR POLICY ADVISOR – COMMISSION POSITIONS. [ACCOUNT NUMBER 100-41110, ADD 3 POSITIONS OF JOB CODE 2289 AND DELETE 3 POSITIONS OF JOB CODE 3210.]
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
12. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENTS OF SARAH MILLER, LANA TURNER, IRWIN PURCELL, TAUNA CHRISTENSEN, WESLEY WOODHOUSE, JESSE DEGEN LEWIS, AND PAUL V CHILD AS DEPUTY COUNTY RECORDERS
13. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH ROSS CARL NELSON FOR A PORTION OF PARCEL 30:051:0002 AND PARCEL 30:051:0009
15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$165,216.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL WEED CONTROL PROJECT.
16. APPROVE OR DENY A REQUEST FROM SAM'S CLUB FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE ADMINISTRATION BUILDING, HEALTH & JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON MAY 15, 2019 PURSUANT TO THE REQUIREMENTS OF SECTION 1.6A OF THE UTAH COUNTY FACILITY USE POLICY.
17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TRADEMARK TILE & CONSTRUCTION FOR DEMOLITION AND REPLACEMENT OF TILE IN 8 SHOWERS AT THE JAIL FOR \$23,750 WITH AUTHORIZATION FOR A 50% DOWN PAYMENT OF THE TOTAL COST TO BE PAID UPFRONT.
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WITH STAKER & PARSON COMPANIES DBA STAKER PARSON MATERIALS & CONSTRUCTION FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 19391 S 13001 W (CROOKED CANYON RD.) SECTION 8, T11S, R1W, M&G-1 ZONE, SOUTH OF THE ELBERTA AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 9317819, IN THE TOTAL AMOUNT OF \$200,000.00 WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 1299 ZURICH WAY, SCHAUMBURG, IL 60196.
19. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR STAKER PARSON COMPANIES, SURETY NO. 09052820 IN THE TOTAL AMOUNT OF \$67,491.60, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 1400 AMERICAN LANE, TOWER ONE, 19TH FL., SCHAUMBURG, IL 60196.
20. APPROVE R STEVENS SUBDIVISION, PLAT "C," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE

\$47,120.00 FOR THE UTAH COUNTY GARLIC MUSTARD WEED CONTROL PROJECT.

22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR THE COLLECTION OF LOST REVENUE INCURRED FROM DIVERTING WATER RIGHTS AWAY FROM THE OLMSTED HYDROELECTRIC POWER PLANT.
23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES FOR PARKING LOT STRIPING AT THE PARKING TERRACE, HEALTH SERVICES BUILDING, AND THE SALLY PORT AT THE SECURITY CENTER FOR A TOTAL COST OF \$2988.80.
24. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO DECLARING VEHICLES AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED IN TO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.
25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HOLBROOK ASPHALT CO TO PROVIDE AND INSTALL HAS SEAL COAT ON VARIOUS ROADS, PARKWAYS, AND PARKING LOTS.
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE HISTORIC UTAH SOUTHERN RAIL TRAIL PROJECT.
27. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY REGARDING THE ADMINISTRATION OF THE 2019 ELECTIONS
28. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, ADMINISTRATIVE ASSOCIATE – CLERK AUDITOR POSITION [ACCOUNT NUMBER 100-41700, ADD ONE (1) JOB CODE 6282, GRADE 506, SUPERVISORY ORGANIZATION: JOSHUA DANIELS]

REGULAR AGENDA

1. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH WEBER STATE UNIVERSITY FOR ITS NATIONAL CENTER FOR AUTOMOTIVE SCIENCE AND TECHNOLOGY TO DEVELOP A UTAH CENTRALIZED EMISSION DATABASE FOR THE I/M COUNTIES IN THE STATE OF UTAH.
- Ralph Clegg, Health Department Executive Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.
- Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN ADDENDMUM #4 WITH OPUS INSPECTION, INC. FOR UTAH 2000 EMISSIONS ANALYZER.
- Ralph Clegg, Health Department Executive Director -
4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW910, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT STACEY STEELE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
5. DECLARE AS SURPLUS A GLOCK MODEL 34, SERIAL NUMBER VTR973, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT DANIEL THOMAS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SOUTH UTAH VALLEY SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT. (AGREEMENT NO. 2019-253)

7. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT STACEY STEELE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT DANIEL THOMAS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT. (AGREEMENT NO. 2019-245)
- Benjamin C. Van Noy, Deputy Attorney -
10. APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH TRANSIT AUTHORITY (SERVICE LEVEL AGREEMENT).
- Bill Lee, Utah County Commissioner -
11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY REPEALING AND REENACTING UTAH COUNTY RECORDER FEES
- Jeff Smith, Utah County Recorder -
12. APPROVE AND AUTHORIZE APPROVE AND AUTHORIZE THE SIGNING OF AN OUTGOING LOAN AGREEMENT FOR ARTWORK FROM THE SPRINGVILLE MUSEUM OF ART
- David H. Shawcroft, Deputy Attorney -
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. PRESENTATION ON ANIMAL WELFARE IN NATURAL DISASTERS FROM CHELSEA CRAWFORD, DVM, UTAH DEPARTMENT OF AGRICULTURE AND FOOD

-Nathan Ivie

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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